

COMPLAINT NO: 83126 VIOLATION DATE : 07/24/2004
 D.B.A : SANDRA'S RETREAT
 ADDRESS : 113 N FARMER
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : SANDRA'S RETREAT, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR - GR-161 (19); 2)SALE TO MINOR - GR-141 (19): (LCC INVS REEDER & COX/GR-141 & GR-161/CK KIMBERLY ANN WOODARD)
 COMM. ORDER : 09-28-2004 LIC ACK - COMM WEATHERS
 10-12-2004 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83211 VIOLATION DATE : 07/30/2004
 D.B.A : BENTLEY'S PARTY STORE
 ADDRESS : 145 W SUPERIOR
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : EXPANSION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY (17): 2) EMPLOYEE, GREGORY BENNETT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SALE OF TOBACCO PRODUCT TO MINOR (17): (ALLEGAN CO SHER DEPT/ASHLEY/CK GREGORY BENNETT)
 COMM. ORDER : 10-05-2004 LIC ACK - COMM
 10-18-2004 3 DAY SUSP, SUSP WAIVED, 1)\$800 SEC 801(2), 2)\$300 TOTAL OF \$1100 OR 55 DAYS SUSP.

COMPLAINT NO: 83964 VIOLATION DATE : 07/24/2004
 D.B.A : THE ALPENA AREA CHAMBER OF COMMERCE
 ADDRESS : 235 W CHISHOLM
 ALPENA MI 49707 COUNTY: ALPENA
 CHARGE : SALE TO MINOR-ESC069 (19: (LCC INV COMBER/ESC069/CK KELLI LISKE)
 COMM. ORDER : 10-21-2004 LIC ACK - COMM STOREY
 10-31-2004 \$500 DUE BEFORE ANY FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE FINE IS PAID. FURTH ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ALPENA AREA CHAMBER OF COMMERCE. SEC.801(2)

COMPLAINT NO: 83959 VIOLATION DATE : 07/25/2004
 D.B.A : TUSKIES
 ADDRESS : 401 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : KNIFFIN, FLORA A INTEREST : IND
 CHARGE : 1) SALE TO MINOR-ESC069 (19): 2) ALLOWED DANCING ON LIC'D PREMISES W/OUT FIRST OBTAINING DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY COMMISSION: (LCC INV COMBER/ESC069/CK KELLIE ALEXANDER)
 COMM. ORDER : 10-07-2004 LIC ACK - COMM WEATHERS
 10-18-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$600.00 OR 30 DAY SUSP. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSION THAT THE SAID LICENSEE CEASE AND DESIST IN ALLOWING DANCING ON THE LICENSED PREMISES UNTIL A DANCE PERMIT OR A DANCE/ENTERTAINMENT PERMIT IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 83328 VIOLATION DATE : 08/14/2004
 D.B.A : CEDAR CREEK GROCERY
 ADDRESS : R 2 9116 S CEDAR CREEK
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : CEDAR CREEK GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN146 (18): (LCC INV WILLIAMS/LAN146/CK JOSEPH MATTHEWS)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM STOREY
 10-07-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83388 VIOLATION DATE : 08/14/2004
 D.B.A : GOLDSWORTHY'S MARATHON
 ADDRESS : 8860 S M 37
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GOLDSWORTHY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV WILLIAMS/LAN144/CK NATASHA BEROZA)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM STOREY
 10-07-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82259 VIOLATION DATE : 06/11/2004
 D.B.A : 7-ELEVEN #83
 ADDRESS : 4300 WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 WHALEN, FRANCIS W INTEREST : CLI
 WHALEN, JOAN M INTEREST : CLI
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK JUDITH ANN BRISTOW)
 COMM. ORDER : 10-20-2004 LIC ACK - COMM
 10-31-2004 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81280 VIOLATION DATE : 05/01/2004
 D.B.A : THE LUMBER JACK
 ADDRESS : 605-607- 609 MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIDLAND STREET ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: EXPIRED BAY CITY DANCE TAVERN PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (BAY CITY PD)
 COMM. ORDER : 08-31-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-CONTRACT
 10-11-2004 \$100.00 W/\$50.00 WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION; TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 81468 VIOLATION DATE : 05/15/2004
 D.B.A : STRIKERS/WASHINGTON LANES/PIN SETTERS/SPLIT-A-GUT
 ADDRESS : 1203- 1205 N WASHINGTON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : SCHOBERT, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY KYLE DOLAN: 2) SALE TO INTOX PERSON-KYLE DOLAN: 3) ALLOWED INTOX PERSON TO CONSUME: 4) ALLOWED INTOX PERSON TO LOITER: (BAY CITY PD)
 COMM. ORDER : 08-31-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-CONTRACT
 10-11-2004 1)\$300 2)\$500 3)\$300 4)\$300 TOTAL \$1400 OR 70 DAY SUSP.

COMPLAINT NO: 81278 VIOLATION DATE : 05/01/2004
 D.B.A : BIG HOUSE SPORTS BAR
 ADDRESS : 510- 512 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : JMG ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: EXPIRED BAY CITY DANCE TAVERN PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (BAY CITY PD)
 COMM. ORDER : 08-31-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-CONTRACT
 10-12-2004 \$200 WAIVE \$100 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 81469 VIOLATION DATE : 05/15/2004
 D.B.A : THE DAWG POUND SALOON
 ADDRESS : 613- 615 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LAURA LARSON (19): 2) ALLOWED MINOR TO CONSUME: 3) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY LAURA LARSON: (BAY CITY PD/CK ROBERT KING)
 COMM. ORDER : 08-31-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-CONTRACT
 10-11-2004 CHG 1) DISMISSED; CHG 2 & 3) \$300.00 EACH; \$600.00 OR 30 DAY SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$612.00. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICENSED CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL OFFICERS AND EMPLOYEES WHO SERVE ALCOHOL AT THE ESTABLISHMENT, WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 83764 VIOLATION DATE : 08/10/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : NSF CHECK (216.19): (LCC)
 COMM. ORDER : 10-01-2004 LIC ACK - COMM STOREY
 10-15-2004 \$100 OR 5 DAYS SUSP. THE COMM ALSO OREDRS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE COMM ORDERS THAT LICENSEE PAY FOR PUCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81948 VIOLATION DATE : 05/24/2004
 D.B.A : MARSOOZ RESTAURANT & PUB
 ADDRESS : 217 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : DRIFTWOOD SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (158.81): (LCC)
 COMM. ORDER : 10-07-2004 LIC ACK - COMM WEATHERS
 10-18-2004 \$75, COMBINED W/4-81949; \$75, TOTAL \$150 OR 7 DAYS SUSP

COMPLAINT NO: 81949 VIOLATION DATE : 05/25/2004
 D.B.A : MARSOOZ RESTAURANT & PUB
 ADDRESS : 217 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : DRIFTWOOD SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (270.00): (LCC)
 COMM. ORDER : 10-07-2004 LIC ACK - COMM WEATHERS
 10-18-2004 \$75, COMBINED W/4-81948; \$75, TOTAL \$150 OR 7 DAYS SUSP

COMPLAINT NO: 83155 **VIOLATION DATE :** 02/26/2004
D.B.A : FROG POND LOUNGE
ADDRESS : 915 E EMMETT
 BATTLE CREEK MI 49017 **COUNTY:** CALHOUN
LICENSEE(S) : MADRY ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREEN OF CHERRY 96 VIDEO SLOT DEVICE, FRUIT BONUS 96 VIDEO SLOT DEVICE, TRINITY FORTUNE VIDEO SLOT DEVICE ON LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY 96, FRUIT BONUS 96, TRINITY FORTUNE VIDEO SLOT MACHINES: 7) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 8) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON THE LIC'D PREMISES: (LCC INVS JOINTER, MEDLER, DIST. SUPR ALEXANDER & DEP DIR. SUBASTIAN)
COMM. ORDER : 09-24-2004 LIC ACK - COMM WEATHERS
 10-12-2004 3 DAYS SUSP, SUSP WAIVED, 1-8)\$100 EACH, TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 83156 **VIOLATION DATE :** 02/26/2004
D.B.A : J.D.'S COUNTRY CONNECTION
ADDRESS : 15776 M 60
 TEKONSHA MI 49092 **COUNTY:** CALHOUN
LICENSEE(S) : J.D.'S COUNTRY CONNECTION, L.L.C. **INTEREST :** LLC
CHARGE : 1)3)5)7) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, PULL-TABS LABELED "FARMERS CASH", PULL-TABS LABELED "DELUXE GEMS", PULL TABS LABELED "BULL CRAPE 282": GAMBLING DEVICES ON LIC'D PREMISES, PULL TABS & POOL SHEETS: 2)4)6)8) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, PULL TABS LABELED "FARMERS CASH", "DELUXE GEMNS" & "BULL CRAPE 282", ON THE LIC'D PREMISES: 9)10) ADVERTISED "HEINEKEN" & "MICHELOB" ON TABLE TENTS, WHICH HAD VALUE, USE OR PURPOSE OTHER THAN ADVERTISING VALUE, WITHOUT THE PRIOR APPROVAL OF THE COMMISSION: (LCC INVS JOINTER, MEDLER, DIST SUPR ALEXANDER & DEP DIR SUBASTIAN)
COMM. ORDER : 10-06-2004 LIC ACK - COMM WEATHERS
 10-18-2004 3 DAY SUSP. WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD 1&2) \$100 EACH 3-9)\$50 EACH 10 MERGED W/9 TOTAL \$550 OR 28 DAY SUSP. ALSO ALL ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 83960 **VIOLATION DATE :** 07/30/2004
D.B.A : ALOHA STORE
ADDRESS : R 4 1303 MAIN
 ALOHA MI 49721 **COUNTY:** CHEBOYGAN
LICENSEE(S) : ALOHA DELI INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - ESC-086(18): (LCC INV LEBOMBARD/ESC-086/CK ROGER JOSEPH SARRAULT)
COMM. ORDER : 10-11-2004 LIC ACK - COMM STOREY
 10-24-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83849 **VIOLATION DATE :** 09/07/2004
D.B.A : HOPPIES TAVERN
ADDRESS : R 1 7987 MULLETT BURT
 CHEBOYGAN MI 49721 **COUNTY:** CHEBOYGAN
LICENSEE(S) : GRIFFIN-COMPTON ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (HOPPIES OF BURT LAKE LTD): ON OR ABOUT 5-28-04 (LCC INV RANSHAW)
COMM. ORDER : 10-11-2004 LIC ACK - COMM WEATHERS
 10-14-2004 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSE & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULLY PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OF IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2005.

COMPLAINT NO: 83963 VIOLATION DATE : 08/27/2004
 D.B.A : BAY MART
 ADDRESS : 10001 W LAKESHORE
 BRIMLEY MI 49715 COUNTY: CHIPPEWA
 LICENSEE(S) : BAY MILLS INDIAN COMMUNITY (FEDERAL CORPORATE CHARTER) INTEREST : OTC
 CHARGE : SALE TO MINOR - ESC-089(18): (LCC INV BOUGHNER/ESC-089/CK ROBERT ANDREW HAZLETT)
 COMM. ORDER : 10-12-2004 LIC ACK - COMM STOREY
 10-24-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83962 VIOLATION DATE : 08/27/2004
 D.B.A : SILVER CREEK TAVERN
 ADDRESS : 151 N M 123
 ECKERMAN MI 49728 COUNTY: CHIPPEWA
 LICENSEE(S) : FINEOUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-088(18): (LCC INVS BOUGHNER & COMBER/ESC-088/CK TAMMY JUANETTA BRENNAN)
 COMM. ORDER : 10-18-2004 LIC ACK - COMM STOREY
 10-31-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81988 VIOLATION DATE : 06/03/2004
 D.B.A : BACKROADS BAR & GRILL
 ADDRESS : 147 S MAIN
 FOWLER MI 48835 COUNTY: CLINTON
 LICENSEE(S) : MILLER, CONNIE INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HER LIQUOR LICENSES: (LCC INV HINTZ)
 COMM. ORDER : 10-07-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ RULE 15(E)
 10-18-2004 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 82628 VIOLATION DATE : 06/25/2004
 D.B.A : FLAT ROCK GROCERY
 ADDRESS : 3703 CO 416 20
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : HUGHES, JOSEPH A INTEREST : GPI
 HUGHES, LARRY C INTEREST : GPI
 HUGHES, RONALD M INTEREST : GPI
 HUGHES, SHARON R INTEREST : IND
 CHARGE : NSF CHECK (147.50): (LCC)
 COMM. ORDER : 10-22-2004 LIC ACK - COMM STOREY
 10-31-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 79486 VIOLATION DATE : 02/10/2004
 D.B.A : BRIDGE STREET PUB & GRILL
 ADDRESS : 117 S BRIDGE
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : G K & C INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, GLENN HARR, WAS FOUND OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI: 01-15-04 (LCC INV JOINTER)
 COMM. ORDER : 10-07-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ
 10-18-2004 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 82769 VIOLATION DATE : 06/29/2004
 D.B.A : GRAND BLANC MARKET
 ADDRESS : 6039 S DORT
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND
 CHARGE : NSF CHECK (2203.35): (LCC)
 COMM. ORDER : 10-22-2004 LIC ACK - COMM STOREY
 10-31-2004 \$300 OR 15 DAY SUSP. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM
 DATE OF ORDER.

COMPLAINT NO: 82768 VIOLATION DATE : 06/30/2004
 D.B.A : JONATHON'S
 ADDRESS : 280 W STATE
 MONTROSE MI 48457 COUNTY: GENESEE
 LICENSEE(S) : MONTROSE LANES, INC. INTEREST : CRP
 CHARGE : NSF EFT (619.99): (LCC)
 COMM. ORDER : 10-08-2004 LIC ACK - COMM WEATHERS
 10-18-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 83169 VIOLATION DATE : 08/02/2004
 D.B.A : IRONWOOD SPORTS BOWL BROOKLYNS BAR & GRILL
 ADDRESS : 213- 235 E CLOVERLAND
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : GYGI HEATING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'ID - ALLOWED A LIMITED LIABILITY CORPORATION, CLOVERLAND ENTERPRISES, LLC, WHOSE NAME
 DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-
 1-03 (LCC INV BOUGHNER)
 COMM. ORDER : 10-08-2004 LIC ACK - COMM WEATHERS
 10-11-2004 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDER SUSP ON 1-15-05, WAIVED IF THE
 PROPER LIC ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUS, OR IF SAID LICENSE AND
 PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS
 REV ON 4-15-05 IF SUSP NOT WAIVED.

COMPLAINT NO: 84089 VIOLATION DATE : 09/18/2004
 D.B.A : LARRY'S IGA
 ADDRESS : 724 E SUPERIOR
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : ZOPPA'S IGA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN146 (18): (LCC INV SMITH/LAN146/CK MARGARET EGAN)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM STOREY
 10-31-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 84088 VIOLATION DATE : 09/18/2004
 D.B.A : ALDRICH'S CORNER STORE
 ADDRESS : 8990 E MONROE
 WHEELER MI 48662 COUNTY: GRATIOT
 LICENSEE(S) : ALDRICH, CAROL A INTEREST : IND
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV HINTZ/LAN144/CK BRET MARTIN)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM STOREY
 10-27-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80189 VIOLATION DATE : 03/07/2004
 D.B.A : BLUE GILL GRILL
 ADDRESS : 1591 LAKE LANSING
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : PLUM CRAZY SPORTS BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-THOMAS YAROCH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MERIDIAN TWP PD/CK MELISSAA IKERA)
 COMM. ORDER : 10-07-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 10-18-2004 1)\$300 SEC.1025(3) 2)DISMISSED 3) DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 81891 VIOLATION DATE : 05/20/2004
 D.B.A : ROCKY'S ROADHOUSE
 ADDRESS : 2470 CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : R. ANTEKEIER, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE NOTICE OF LICENSE IN ESCROW DATED 5-18-04: (INGHAM CO SHER DEPT)
 COMM. ORDER : 10-07-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ DISMISSED
 10-18-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 81753 VIOLATION DATE : 04/26/2004
 D.B.A : DARB'S
 ADDRESS : 117 S CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : DARB'S TAVERN & EATERY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PATRICK BARTON: 4) SALE TO INTOX PERSON-WILLIAM WONTOR: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MASON PD & INGHAM CO SHER DEPT/CK BETH LINDSEY)
 COMM. ORDER : 10-07-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ COSTS \$28.00
 10-18-2004 CHG 1 & 4) \$600.00 EACH SEC 801(2); CHG 2 & 5) \$150.00 EACH; CHGS 3 & 6) DISMISSED FOR INSUFFICIENT EVIDENCE; \$1500.00 OR 76 DAY SUSP, PLUS COSTS \$28.00; TOTAL \$1528.00. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS, THREE DAYS WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING 7 DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 83873 VIOLATION DATE : 09/01/2004
 D.B.A : FAIRVIEW CORNERS
 ADDRESS : 1885 W DANSVILLE
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : KTM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN147 (18): (LCC INV MEDLER/LAN147/CK KATHRYN PIERCE)
 COMM. ORDER : 10-01-2004 LIC ACK - COMM STOREY
 10-15-2004 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 81722 VIOLATION DATE : 05/06/2004
 D.B.A :
 ADDRESS : 1753 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ELMORE (19): (MERIDIAN TWP PD/ELMORE/CK JONATHAN MOSES)
 COMM. ORDER : 10-07-2004 LIC ACK - COMM
 10-15-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83874 VIOLATION DATE : 09/01/2004
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 4610 M 52
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN147 (18): (LCC INV MEDLER/LAN147/CK MICHAEL MOWATT)
 COMM. ORDER : 10-01-2004 LIC ACK - COMM STOREY
 10-15-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83957 VIOLATION DATE : 07/23/2004
 D.B.A :
 ADDRESS : 101 W MAIN
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-069(19): (LCC INV COMBER/ESC-069/CK JOSEPH HERBERT THURSTON II)
 COMM. ORDER : 10-11-2004 LIC ACK - COMM STOREY
 10-24-2004 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 83956 VIOLATION DATE : 07/23/2004
 D.B.A : LONG LAKE GROCERY
 ADDRESS : 4997 MAIN
 LONG LAKE MI 48743 COUNTY: IOSCO
 LICENSEE(S) : ENG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-089(18): (LCC INV COMBER/ESC-089/CK ELMER ROBERT GAMBLE)
 COMM. ORDER : 10-04-2004 LIC ACK - COMM STOREY
 10-15-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83972 VIOLATION DATE : 09/17/2004
 D.B.A : HICKABILLY'S GENERAL STORE
 ADDRESS : 3293 N HURON
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : SODERQUIST, DOUGLAS G INTEREST : GPI
 SODERQUIST, LORETTA L INTEREST : GPI
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LIENSE W/OUT PRIOR APPROVAL OF MLCC (J & K KOTULA LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-15-04 (LCC INV RANSHAW)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM WEATHERS
 10-18-2004 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. ALSO SUSP AS OF 2-1-05, WAIVED IF THE PROPER LIC ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES & PERMITS ARE TFR'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER REVOKED IF SUSP NOT WAIVED BEFORE 5-1-05.

COMPLAINT NO: 83213 VIOLATION DATE : 07/23/2004
 D.B.A : GIL'S COMSTOCK MARKET
 ADDRESS : 654 RIVER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DALECO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK SUSAN OUDING)
 COMM. ORDER : 09-29-2004 LIC ACK - COMM STOREY
 10-07-2004 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83124 VIOLATION DATE : 07/24/2004
 D.B.A : BRANN'S STEAKHOUSE OF PORTAGE
 ADDRESS : 700 MARTIN LUTHER KING
 PORTAGE MI 49081 COUNTY: KALAMAZOO
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK AMANDA HOKE)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM WEATHERS
 10-15-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83120 VIOLATION DATE : 07/24/2004
 D.B.A : PIZZA HUT
 ADDRESS : 6300 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK KATIE FISH)
 COMM. ORDER : 09-24-2004 LIC ACK - COMM WEATHERS
 10-12-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81206 VIOLATION DATE : 04/01/2004
 D.B.A : PICKWICK TAVERN
 ADDRESS : 970 SE CHERRY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : PICKWICK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) SALE TO MINOR-RYAN SINNEMA (18): (GRAND RAPIDS PD/TIDD & SINNEMA/CK RYAN LAMBAY)
 COMM. ORDER : 09-13-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$15.75
 10-27-2004 1)\$400, 2)\$400, \$200 WAIVED, TOTAL OF \$600 OR 40 DAYS SUSP - SEC 801(2) & \$15.75 COSTS FOR A GRAND TOTAL OF \$615.75

COMPLAINT NO: 84090 VIOLATION DATE : 08/27/2004
 D.B.A : RYAN AND HART PARTY STORE
 ADDRESS : 2413 SE EASTERN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : JRBD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CORTNEY JACKSON (18): (GRAND RAPIDS PD/JACKSON/CK SEUNG YANG)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM STOREY
 10-14-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 84091 VIOLATION DATE : 08/27/2004
 D.B.A : RODRIGUEZ SUPERMARKET
 ADDRESS : 2211 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : RODRIGUEZ, ADELA INTEREST : GPI
 RODRIGUEZ, PABLO INTEREST : GPI
 CHARGE : SALE TO MINOR-CORTNEY JACKSON (18): (GRAND RAPIDS PD/JACKSON/CK MARISELA BAUSTITA)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM STOREY
 10-22-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81209 VIOLATION DATE : 04/03/2004
 D.B.A : THE RADIO BAR
 ADDRESS : 659- 661 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : EXIT 86, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK IAN MANSFIELD)
 COMM. ORDER : 09-13-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$6.75 RULE 15(3)
 10-27-2004 \$800 OR 40 DAYS SUSP - SEC 801(2) & \$6.75 COSTS FOR A TOTAL OF \$806.75 RULE
 15(E)

COMPLAINT NO: 82987 VIOLATION DATE : 07/13/2004
 D.B.A : LARSON'S FOODS
 ADDRESS : 3700 NE COIT
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : TODD LARSON, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-167 (18): (LCC INV LEE/GR-167/CK KIMBERLY JAHN)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM STOREY
 10-22-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84071 VIOLATION DATE : 08/25/2004
 D.B.A : COURTYARD BY MARRIOTT, GRAND RAPIDS/DOWNTOWN
 ADDRESS : 11 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : PLAZA TOWERS ASSOCIATES LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : NSF EFT (233.71): (LCC)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM STOREY
 10-24-2004 \$50 COMB W/4-84072 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 84055 VIOLATION DATE : 08/19/2004
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3062.88): (LCC)
 COMM. ORDER : 10-25-2004 LIC ACK - COMM STOREY
 10-26-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 84072 VIOLATION DATE : 08/26/2004
 D.B.A : COURTYARD BY MARRIOTT, GRAND RAPIDS/DOWNTOWN
 ADDRESS : 11 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : PLAZA TOWERS ASSOCIATES LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : NSF EFT (508.98): (LCC)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM STOREY
 10-24-2004 \$50 COMB W/4-84071 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 83528 VIOLATION DATE : 08/10/2004
 D.B.A : THE PRESERVE GOLF COURSE
 ADDRESS : 9218 PRESERVE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : GOLF COURSE PROPERTIES, LLC INTEREST : LLC
 CHARGE : NSF EFT (263.54): (LCC)
 COMM. ORDER : 10-01-2004 LIC ACK - COMM STOREY
 10-07-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 81592 VIOLATION DATE : 05/04/2004
 D.B.A : STARBAR
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : MOMS ROYALE, INC. INTEREST : CRP
 CHARGE : FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV O'REILLY)
 COMM. ORDER : 09-09-2004 HEARING HELD-STERLING HEIGHTS STOREY-DICKERSON-GIBSON DISMISSED
 10-18-2004 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 81261 VIOLATION DATE : 05/01/2004
 D.B.A : RAIN SPORTS BAR & GRILL
 ADDRESS : 31185 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : ML MANAGEMENT SERVICES LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-KATIE WHITE (20): 2) SALE TO MINOR-ERICA PAYNE (19): 3) LICENSE NOT PROPERLY DISPLAYED: 4) SALE TO MINOR-AMANDA GLATEOS (19): 5) SALE TO MINOR-JENNIFER HAWKINS (19): 5) ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: 7)8) ALLOWED MINORS TO CONSUME-AMANDA GLAROS & JENNIFER HAWKINS: (FRASER PD/WHITE/CKS CASSANDRA PLACENTIA & BRANDY VINCKE)
 COMM. ORDER : 09-09-2004 HEARING HELD-STERLING HEIGHTS STOREY-DICKERSON-GIBSON COSTS \$17.00 NEGOTIATED SETTLEMENT
 10-18-2004 1&2)\$500 EA - BOTH SEC 801(2), 3)\$100, 6)\$300, TOTAL \$1400 OR 70 DAYS SUSP. 4,5,7&8)DISMISSED COST \$17. THE COMM FURTHER ORDERS A SUSP OF 5 DAYS, WAIVED IF THE MEMBERS OF THE LLC, ALL ITS MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOLIC LIQUOR BY 2-18-05. NEG SET

COMPLAINT NO: 79567 VIOLATION DATE : 01/31/2004
 D.B.A : TEE'S BAR & GRILL
 ADDRESS : 26 S GROESBECK
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MR. TEE'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLING ON WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INV STANDIFER)
 COMM. ORDER : 08-24-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 10-05-2004 CHG 1 & 2) \$300.00 EACH, \$600.00 OR 30 DAY SUSP, PLUS \$300.00 ADMIN COSTS; TOTAL \$900.00. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSPENSION WILL BE WAIVED UPON PAYMENT OF THE \$300.00 IN ADMIN COSTS. ALL GAMBLING EQUIPMENT AND PROCEEDS CONFISCATED IN CONNECTION WITH THE INVESTIGATION OF THIS MATTER ARE HEREBY DECLARED CONTRABAND. THE COMMISSIONER ORDERS SAID CONTRABAND TO BE DISPOSED OF AS PROVIDED BY STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT **NOTE 10-29-04: PAID ADMIN COSTS, SUSPENSION WAS WAIVED**

COMPLAINT NO: 80389 VIOLATION DATE : 03/23/2004
 D.B.A : WILD WOODY'S BAR & GRILL
 ADDRESS : 32500 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : VISION, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: ON OR ABOUT 3-22-04; 2) ALLOWED INTOX PERSON TO LOITER-STEVEN SHIPMAN: ON OR ABOUT 3-22-04; 3) ALLOWED INTOX PERSON TO LOITER-JIMMY MARKOZ: ON OR ABOUT 4-11-03; 4) ALLOWED INTOX PERSON TO LOITER-BOBAN TRPCEVSKI: ON OR ABOUT 4-11-03; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, CHRISTY BYERS, BY ANOT CUSTOMER(S), JOSEPH SAFADI AND ALEXANDER APRESS: ON OR ABOUT 6-12-03: (ROSEVILLE PD)
 COMM. ORDER : 09-09-2004 HEARING HELD-STERLING HEIGHTS STOREY-DICKERSON-GIBSON \$10.00 COSTS NEGOTIATED SETTLEMENT
 10-18-2004 4)\$300 OR 15 DAYS SUSP; 1,2,3&5)DISMISSED COST \$10 THE COMM ORDERS A 7 DAYS SUSP, WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT BY 2-18-05. NEG SET

COMPLAINT NO:	84167	VIOLATION DATE :	09/27/2004
D.B.A :	7-ELEVEN STORE		
ADDRESS :	21701 HARPER SAINT CLAIR SHORES MI 48080	COUNTY:	MACOMB
LICENSEE(S) :	7-ELEVEN, INC.(A TEXAS CORPORATION) LYNN, RICHARD W MESREY, GEORGE C SHADER, DONNA E	INTEREST :	CLC CLI CLI CLI
CHARGE :	REC'D - ALLOW GRILLO FAMILY ENTERPRISES, INC, AND/OR MICHAEL GRILLO, AND/OR THOMAS GRILLO, AND/OR GRILLO PRODUCE, INC, AND/OR ALEANA GRILLO, AND/OR ANTOINETTE M GRILLO, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON/OR BEFORE 2-1-03 (LCC INV FRIEDRICH)		
COMM. ORDER :	10-13-2004 LIC ACK - COMM WEATHERS 10-14-2004 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-1-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-05.		
COMPLAINT NO:	81356	VIOLATION DATE :	05/10/2004
D.B.A :	BIG CHILL BAR AND GRILL		
ADDRESS :	26700 SCHOENHERR WARREN MI 48089	COUNTY:	MACOMB
LICENSEE(S) :	SPECTRUM ONE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-LE-79 (18): 2) SALE TO MINOR-LE81 (17): (WARREN PD/LE 79 & LE 81/CK NATASHA MYERS)		
COMM. ORDER :	09-09-2004 HEARING HELD-STERLING HEIGHTS STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT 10-18-2004 1)\$700 OR 35 DAYS SUSP - SEC 801(2); 2)DISMISSED NEG SET		
COMPLAINT NO:	80799	VIOLATION DATE :	03/26/2004
D.B.A :	RUMORS		
ADDRESS :	6227 N M 30 HOPE MI 48628	COUNTY:	MIDLAND
LICENSEE(S) :	SPRAGUE, ROSANNE L	INTEREST :	IND
CHARGE :	NSF EFT (163.62): (LCC)		
COMM. ORDER :	08-30-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-DECLERCQ 10-13-2004 \$100 OR 5 DAY SUSP.		
COMPLAINT NO:	83988	VIOLATION DATE :	01/24/2004
D.B.A :	EASTMAN PARTY STORE & THE MOUSE HOUSE		
ADDRESS :	5205- 5207 EASTMAN MIDLAND MI 48640	COUNTY:	MIDLAND
LICENSEE(S) :	TE-AL CORPORATION	INTEREST :	CRP
CHARGE :	GAVE AWAY ALCO LIQUOR: (LCC INV SMITH)		
COMM. ORDER :	10-20-2004 LIC ACK - COMM STOREY 10-31-2004 \$300 OR 10 DAYS SUSP		
COMPLAINT NO:	83852	VIOLATION DATE :	08/28/2004
D.B.A :	T.J.'S COUNTRY STORE		
ADDRESS :	R 1 6469 S MOREY MC BAIN MI 49657	COUNTY:	MISSAUKEE
LICENSEE(S) :	BYLE, JUDITH A BYLE, THOMAS D	INTEREST :	GPI GPI
CHARGE :	SALE TO MINOR-GR140 (19): (LCC INV KLINGBEIL/GR140/CK KEVIN ROBY)		
COMM. ORDER :	10-21-2004 LIC ACK - COMM STOREY 10-31-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 83316 VIOLATION DATE : 07/27/2004
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK (1265.83): (LCC)
 COMM. ORDER : 09-24-2004 LIC ACK - COMM STOREY
 10-07-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 83317 VIOLATION DATE : 06/29/2004
 D.B.A : A FRAME PARTY STORE
 ADDRESS : 17984 N CO RD 459
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : A FRAME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1131.92): (LCC)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM STOREY
 10-30-2004 \$100 OR 10 DAYS SUSP

COMPLAINT NO: 83853 VIOLATION DATE : 09/02/2004
 D.B.A : KWIK-WAY
 ADDRESS : 45 E MUSKEGON
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : H & J, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DARRIENNE ORDAHL (16): 2) MIGUEL SALINAS-HUERTA, EMPLOYEE OF THE
 LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR (16): (MUSKEGON PD/CK MIGUEL SALINAS-HUERTA)
 COMM. ORDER : 10-13-2004 LIC ACK - COMM WEATHERS
 10-15-2004 1)\$1000 2)\$300 TOTAL \$1300 OR 65 DAY SUSP. ADDED PENALTY FOR CHARGES IN THIS
 COMPLAINT IN CONSIDERATION OF THE YOUNG AGE OF THE PURCHASER, COMMISSIONER ORDERS A SUSP.
 OF 5 DAYS, WITH SAID SUSP. BEING WAIVED IF THE SUBJECT SDD AND SDM LICENSES ARE
 TRANSFERRED TO PERSON(S) APPROVED BY MLCC BY 2-1-05.

COMPLAINT NO: 83467 VIOLATION DATE : 08/04/2004
 D.B.A : WAL-MART SUPERCENTER #2238
 ADDRESS : 1879 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT
 OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV HEALY)
 COMM. ORDER : 09-28-2004 LIC ACK - COMM WEATHERS
 10-12-2004 DISMISSED

COMPLAINT NO: 81782 VIOLATION DATE : 06/07/2004
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : REC'D - POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 4-28-04 (LCC INV ROSSITER)
 COMM. ORDER : 09-07-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)
 10-19-2004 7 DAY SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 82013 VIOLATION DATE : 06/15/2004
 D.B.A : CAFE VENEZIA
 ADDRESS : 25938 MIDDLEBELT
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : STEARN & COMPANY, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ROSSITER)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)
 10-14-2004 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 81005 VIOLATION DATE : 12/20/2003
 D.B.A : DINO'S
 ADDRESS : 22740 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : DINO DROP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERIN THULL (20): 2) SALE TO MINOR-BETTINA FREY (20): (FERNDAL PD/THULL & FREY/CK AMANDA HUNTER)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ DISMISSED
 10-11-2004 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 79768 VIOLATION DATE : 02/21/2004
 D.B.A : CVS/PHARMACY #8129
 ADDRESS : 295 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALYSSA ECHTINAN (18): (OAKLAND CO SHER DEPT/ECHTINAN/CK COURINE BOROWSKI)
 COMM. ORDER : 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$10.50 NEGOTIATED SETTLEMENT
 10-13-2004 \$500 WAIVE \$100. \$400 OR 20 DAY SUSP. & \$10.50 W/FEES TOTAL \$410.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 79769 VIOLATION DATE : 02/21/2004
 D.B.A : OAK BARREL PARTY SHOPPE
 ADDRESS : 2515 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : BRIMUD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALYSSA ECHTINAN (18): (OAKLAND CO SHER DEPT/ECHTINAN/CK JOSEPH KETELUT)
 COMM. ORDER : 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$10.50 NEGOTIATED SETTLEMENT
 10-13-2004 \$600 WAIVE \$100. \$500 OR 25 DAY SUSP. & \$10.50 W/FEES TOTAL \$510.50.
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 83509 VIOLATION DATE : 08/19/2004
 D.B.A : VILLAGE PARTY TIME
 ADDRESS : 303 S MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : VILLAGE PARTY TIME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-VANESSA GRACER (18): (MILFORD PD/GRACET/CK RIADH DEDDEH)
 COMM. ORDER : 10-04-2004 LIC ACK - COMM
 10-15-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 79980 VIOLATION DATE : 03/05/2004
 D.B.A : CVS/PHARMACY #8004
 ADDRESS : 720 GENERAL MOTORS
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FRIEDRICH/X129/CK LOUISE DESJARDINS)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVED0-CONTRACT NEGOTIATED SETTLEMENT
 10-27-2004 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79973 VIOLATION DATE : 03/03/2004
 D.B.A : CVS/PHARMACY #8067
 ADDRESS : 45065 PONTIAC TRAIL
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY ZAYTI (19): (NOVI PD/ZAYTI/CK DANIEL POWELL)
 COMM. ORDER : 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$15.00 NEGOTIATED
 SETTLEMENT
 10-14-2004 \$600 OR 30 DAY SUSP. & \$15 W/FEES TOTAL \$615 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 81603 VIOLATION DATE : 05/05/2004
 D.B.A : DON VICTORS COPA LATINA
 ADDRESS : 78 BALDWIN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : SERDA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (728.72): (LCC)
 COMM. ORDER : 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(E)
 10-14-2004 \$100 WAIVE \$50 TOTAL 50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 81900 VIOLATION DATE : 06/09/2004
 D.B.A : PIPE N PUFF
 ADDRESS : 155 W AUBURN
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PIPE N PUFF, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV PETERS)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 10-14-2004 \$150.00 OR 7 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 81805 VIOLATION DATE : 06/05/2004
 D.B.A : SYLVAN QUALITY MARKET
 ADDRESS : 2310 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : SYLVAN QUALITY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X128 (19): (LCC INV FRIEDRICH/X128/CK MANAL L. YALDOO)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 10-15-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 81602 VIOLATION DATE : 04/28/2004
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (12072.22): (LCC)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-81375
 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(C)-IMMED SUSP UNTIL
 PROPER APPEARANCE OF LICENSEE BEFORE COMM STOREY COMBINED W/4-81375
 10-14-2004 \$300 COMB W/4-81375 TOTAL \$600 OR 30 DAY SUSP. ALSO, LICENSEE PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR A
 PERIOD OF 6 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 76901 VIOLATION DATE : 09/26/2003
 D.B.A : KELLY'S MARKET
 ADDRESS : 6037 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : KELLY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BLAKE BARCZYK (19): (TROY PD/CK LUAY MERAM)
 COMM. ORDER : 06-11-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON (CONTINUED-LIC) COSTS
 \$12.00
 07-08-2004 7-8-04 FARM STOREY-ASEVEDO-DECLERCQ CONT
 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON
 10-15-2004 \$500.00 OR 25 DAY SUSP PLUS \$24.00 WITNESS FEES; TOTAL \$524.00 SEC 801(2)

COMPLAINT NO: 81375 VIOLATION DATE : 04/23/2004
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4485.83): (LCC)
 COMM. ORDER : 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(C) - IMMEDIATE SUSP
 UNTIL PROPER APPEARANCE OF LICENSEE BEFORE COMM STOREY COMBINED W/4-81602
 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-81602
 10-14-2004 \$300 COMB W/4-81602 TOTAL \$600 OR 30 DAY SUSP. ALSO, LICENSEE PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR A
 PERIOD OF 6 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 79979 VIOLATION DATE : 03/05/2004
 D.B.A : CVS/PHARMACY #8002
 ADDRESS : 100 W WEST MAPLE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV DONLEY/X129/CK CHIRSTINA LUDKE)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 10-28-2004 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 81563 VIOLATION DATE : 05/17/2004
 D.B.A : COMMERCE PARTY STORE
 ADDRESS : 2141 PONTIAC TRAIL
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : COMMERCE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV FLYNN-SLOAT/X-129/CK GEORGE JOSEPH ELIA)
 COMM. ORDER : 08-24-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 10-05-2004 \$500.00 W/\$100.00 WAIVED FOR PURCHASING ID-SCANNING DEVICE; TOTAL \$400.00 OR 20
 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82121 VIOLATION DATE : 06/04/2004
 D.B.A : MEIJER #53
 ADDRESS : 4200 HIGHLAND
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JARED SCOTT (18): (WATERFORD TWP PD/SCOTT/CK LAURI ANN WELSH)
 COMM. ORDER : 10-04-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$8.50 NEGOTIATED SETTLEMENT
 10-19-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$8.50 COSTS FOR A TOTAL OF \$508.50
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 82152 VIOLATION DATE : 06/04/2004
 D.B.A : BUD'S TAVERN
 ADDRESS : 4769 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : HOWARD & COMPANY L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - AMBER ARNOLD (17): (WATERFORD TWP PD/ARNOLD/CK JOHN PETER STRUTENSKI)
 COMM. ORDER : 10-04-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$30.00
 10-25-2004 \$700 OR 35 DAYS & \$30 COSTS. TOTAL FINE TO BE PAID PRIOR TO RELEASE OF THE
 LICENSE FROM ESCROW. SEC 801(2)

COMPLAINT NO: 82147 VIOLATION DATE : 06/04/2004
 D.B.A : LAKE VINE FOOD MART
 ADDRESS : 2974 W WALTON
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : ROYE ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JARED SCOTT (17): (WATERFORD TWP PD/SCOTT/CK ZUHAIR AZIZ SHINA)
 COMM. ORDER : 10-04-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$8.50
 10-19-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$8.50 COSTS FOR A TOTAL OF \$508.50.

COMPLAINT NO: 82277 VIOLATION DATE : 06/15/2004
 D.B.A : STAGE & COMPANY
 ADDRESS : 6873 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : STAGE & COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - JIM SCARPACE (18): (WEST BLOOMFIELD TWP PD/SCARPACE/CK DARIUS PECIUKONIS)
 COMM. ORDER : 10-01-2004 LIC ACK - COMM STOREY
 10-24-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2). AS ADDED PENALTY THE COMM ORDERS A SUSP OF
 10 DAYS, 7 OF WHICH SHALL BE WAIVED UPON VERIFICATION THAT THE OFFICERS, MANAGERS, AND ALL
 EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR HAVE COMPLETED A COMM-APPROVED COURSE IN
 ALCOHOL MANAGEMENT BY 2-24-05.

COMPLAINT NO: 81807 VIOLATION DATE : 06/06/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #4399
 ADDRESS : 5520 DRAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X128 (19): (LCC INV PETERS/X128/CK NAJAT NAVAM)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 10-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81806 VIOLATION DATE : 06/05/2004
 D.B.A : CVS/PHARMACY #8239
 ADDRESS : 6070 MAPLE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : ADI REALTY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X128 (19): (LCC INV FRIEDRICH/X128/CK FARAH FAIK HANNA)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVED0-CONTRACT NEGOTIATED SETTLEMENT
 10-27-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81898 VIOLATION DATE : 06/09/2004
 D.B.A : ESTHER'S JUDAICA, GIFT WORLD AND MARKET
 ADDRESS : 6245 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : ESTHER'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ROSSITER)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)
 10-14-2004 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 81473 VIOLATION DATE : 05/08/2004
 D.B.A : ANTLER BAR
 ADDRESS : 283 HANCOCK
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : GWILLIM, STANLEY S INTEREST : GPI
 PLUMMER, DAVID INTEREST : IND
 CHARGE : 1) SALE TO MINOR - GR-165 (19); 2)SALE TO MINOR - GR-157 (18): (LCC INVS REEDER & LEE/GR-
 157 & GR-165/CK STEVEN SCOTT ERLEY)
 COMM. ORDER : 09-29-2004 LIC ACK - COMM WEATHERS
 10-12-2004 CHG 1 & 2) \$500.00 EACH SEC 801(2); TOTAL \$1000.00 OR 50 DAY SUSP

COMPLAINT NO: 81743 VIOLATION DATE : 06/04/2004
 D.B.A : GULL LANDING
 ADDRESS : 412- 436 S HANCOCK
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : RUSSELL, DIANA L INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICNESE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (GULL
 LANDING LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR
 BENEFIT FROM THE LICENSE: ON OR ABOUT 5-21-04 (LCC INV HEALY)
 COMM. ORDER : 09-24-2004 LIC ACK - COMM
 10-12-2004 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 1-3-05 WITH SAID SUSP
 BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED
 BUSINESSOR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY
 THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS
 NOT WAIVED BEFORE 4-1-05.

COMPLAINT NO: 82807 VIOLATION DATE : 06/16/2004
 D.B.A : DA' FLOWAGE
 ADDRESS : 299 CALDERWOOD
 TROUT CREEK MI 49967 COUNTY: ONTONAGON
 LICENSEE(S) : FLOWAGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (247.62): (LCC)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM STOREY
 10-31-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 80615 VIOLATION DATE : 04/02/2004
 D.B.A : VILLAGE INN PIZZA PARLOR
 ADDRESS : 934 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : VILLAGE PIZZA PARLOR OF HOLLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREA TORRES (18): (HOLLAND PD/TORRES/CK GAIL VIENING)
 COMM. ORDER : 09-13-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$10.00
 10-27-2004 \$700 OR 35 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$710. SEC 801(2)

COMPLAINT NO: 79507 VIOLATION DATE : 12/05/2003
 D.B.A : STRIKERS SPORTS BAR & GRILL/CENTURY LANES
 ADDRESS : 478 E SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BULLETTE COMPANY OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES,
 SPECIFICALLY: COCAINE: (MSP-WEST MICHIGAN ENFORCEMENT TEAM WMT-0000330-03(70) & HOLLAND PD)
 COMM. ORDER : 10-01-2004 HEARING HELD-GRAND RAPIDS STORY-WALTON-CONTRACT \$700 ADM COSTS & \$24.50 TOTAL
 WITNESS FEES (FOR 8-3-04 & 10-1-04) NEGOTIATED SETTLEMENT
 10-05-2004 \$300.00 OR 15 DAY SUSP PLUS ADMIN & WITNESS COSTS \$724.50; TOTAL \$1024.50.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS AS ADDED PENALTY. THE
 COMMISSIONER ORDERS SAID SUSPENSION SERVED FROM MIDNIGHT SUNDAY, OCTOBER 10, 2004 TO
 MIDNIGHT FRIDAY, OCTOBER 15, 2004. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83990 VIOLATION DATE : 09/10/2004
 D.B.A : COOKIE'S CORNERS
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : TRAN LIEU, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-JOSHUA DENNIS (17): (OTTAWA CO SHER DEP & MSP-CID WEMET ALLEGAN WMT-0000227-
 04(70)/CK PHONG TRAN)
 COMM. ORDER : 10-11-2004 LIC ACK - COMM WEATHERS
 10-18-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82004 VIOLATION DATE : 05/30/2004
 D.B.A : JDM INVESTMENT
 ADDRESS : 1146 W BROAD
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : DE SANTIS, MARK L INTEREST : IND
 CHARGE : 1) SELL, FURNISH OR GIVE AWAY ALCO LIQUOR TO MINOR-SPENCER LAVALEY (16): 2) SELL, FURNISH
 OR GIVE AWAY ALCO LIQUOR TO MINOR-JACOB PERRY (16): 3) GAVE AWAY ALCO LIQUOR: (SAGINAW CO
 SHER DEPT/CK TARA DE SANTIS)
 COMM. ORDER : 08-30-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-DECLERCQ RULE 15(E)
 10-01-2004 5 DAY SUSP. 3 DAY WHICH IS WAIVED IF LIC'E AND ALL EMPLOYEES SUBMIT PROOF OF
 SUCCESSFUL COMPLETION OF MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 90 DAYS OF DATE OF
 THIS ORDER. 1)\$1000 2)\$1000 3)\$300 TOTAL \$2300 OR 115 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83717 VIOLATION DATE : 08/25/2004
 D.B.A : HILBRANDT'S CORNERSTONE GROCERY
 ADDRESS : 6035 E HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SCOMEL, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN137 (19): (LCC INV BLANCHARD/LAN137/CK GERTRUDE HILBRANDT)
 COMM. ORDER : 10-04-2004 LIC ACK - COMM STOREY
 10-15-2004 \$500 OR 25 DAYS SUSP- SEC 801(2)

COMPLAINT NO: 83868 VIOLATION DATE : 08/25/2004
 D.B.A : EXPRESS MART
 ADDRESS : 3375 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : ROBINSON, CLYDE INTEREST : IND
 CHARGE : SALE TO MINOR-LAN137 (19): (LCC INVS HINTZ/LAN137/CK MAE ROBINSON)
 COMM. ORDER : 09-30-2004 LIC ACK - COMM STOREY
 10-07-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80452 VIOLATION DATE : 03/05/2004
 D.B.A : ECONO KING PARTY STORE
 ADDRESS : 1423 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SOMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1944.42): (LCC)
 COMM. ORDER : 08-30-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-DECLERCQ
 10-14-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 81892 VIOLATION DATE : 06/03/2004
 D.B.A : FAIRGROVE INN
 ADDRESS : 2031- 2033 MAIN
 FAIRGROVE MI 48733 COUNTY: TUSCOLA
 LICENSEE(S) : TURCOTTE, EARL A INTEREST : GPI
 TURCOTTE, EVELYN COLLEEN INTEREST : GPI
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (TUSCOLA CO SHER DEPT)
 COMM. ORDER : 08-30-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 10-01-2004 \$200, \$100 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 83013 VIOLATION DATE : 07/26/2004
 D.B.A : ROCKY'S LAKES BOWL
 ADDRESS : 93415 CO RD 690
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : GULLIVER'S OF SISTER LAKES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICES,
 CARDS, ON LIC'D PREMISES: (VAN BUREN CO SHER DEPT)
 COMM. ORDER : 10-21-2004 LIC ACK - COMM STOREY
 10-31-2004 3 DAYS SUSP, SUSP WAIVED. 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED
 REGARDING THIS MATTER BE PROPERLY IDSDPOSED OF BY THE VAN BUREN CSD AS CONTRABAND.

COMPLAINT NO: 83548 VIOLATION DATE : 08/18/2004
 D.B.A : DAMON'S
 ADDRESS : 43750 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : DAVID E. KHOURY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-M235 (19): (CANTON TWP PD/M235/CK SHANNON FABER)
 COMM. ORDER : 09-27-2004 LIC ACK - COMM STOREY
 10-07-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 83315 VIOLATION DATE : 07/28/2004
 D.B.A : PINETREE MARKET
 ADDRESS : 42444 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : S.B. NARA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2774.45): (LCC)
 COMM. ORDER : 10-01-2004 LIC ACK - COMM STOREY
 10-07-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 79764 VIOLATION DATE : 02/20/2004
 D.B.A : FARMER JACK SUPERMARKET #650
 ADDRESS : 15255 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV HARGROVE/X129/CK SHARON SPLEER)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVED0-CONTRACT NEGOTIATED SETTLEMENT
 10-28-2004 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 81729 VIOLATION DATE : 05/28/2004
 D.B.A : MICHIGAN LIQUOR EXPRESS
 ADDRESS : 24428 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN LIQUOR EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DANIEL MAZUR (20): (DEARBORN PD/CK HANNA EIVAN)
 COMM. ORDER : 09-07-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON \$11.00 COSTS NEGOTIATED
 SETTLEMENT
 10-19-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$11 COSTS FOR A TOTAL OF \$511 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 82314 VIOLATION DATE : 06/11/2004
 D.B.A : SUNNY SIDE MARKET
 ADDRESS : 21534- 21540 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : BRITTANY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELLING ALCO LIQUOR FOR CONSIDERATION OTHER THAN CASH-DISCOVERED ON JUNE 11, 2004: (LCC
 INVS FLYNN-SLOAT & RAYCRAFT)
 COMM. ORDER : 10-04-2004 LIC ACK - COMM WEATHERS
 10-18-2004 CHGS 1 - 5) \$50.00 EACH; TOTAL \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 80959 VIOLATION DATE : 03/10/2004
 D.B.A : DUCHESS LOUNGE
 ADDRESS : 19211 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : K. K. & B. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LICENSED PREMISES, RHIANNA COWAN, MARCIA SOVIER & DIAMOND NAGLE,
 WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY:
 SIMULATED SEXUAL INTERCOURSE: (DPD-04-126-VICE ENF UNIT)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 10-15-2004 CHGS 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. FURTHER, THE
 COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 80655 VIOLATION DATE : 02/13/2004
 D.B.A : O'BRIENS MARKET
 ADDRESS : 20655 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : O'BRIENS MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-124-VICE ENF UNIT/BARBEE/CK ANTOINE ZACKERY)
 COMM. ORDER : 09-13-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COST \$7.00
 10-19-2004 1)\$600 SEC 801(2), 2)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$7 COSTS FOR A GRAND TOTAL OF \$907.

COMPLAINT NO: 81373 VIOLATION DATE : 04/27/2004
 D.B.A : SCOTTY J LIQUOR SHOPPE
 ADDRESS : 20840 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : D BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (710.44): (LCC)
 COMM. ORDER : 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON COMBINED W/4-81305
 NEGOTIATED SETTLEMENT
 10-06-2004 \$100, COMBINED W/4-81305; \$300, TOTAL \$400 OR 20 DAYS SUSP NEG SET

COMPLAINT NO: 81305 VIOLATION DATE : 04/22/2004
 D.B.A : SCOTTY J LIQUOR SHOPPE
 ADDRESS : 20840 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : D BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3257.66): (LCC)
 COMM. ORDER : 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON COMBINED W/4-81373
 NEGOTIATED SETTLEMENT
 10-06-2004 \$300, COMBINED W/4-81373; \$100, TOTAL \$400 OR 20 DAYS SUSP NEG SET

COMPLAINT NO: 78913 VIOLATION DATE : 12/09/2003
 D.B.A : FAMILY FOOD MARKET
 ADDRESS : 12645 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : FAMILY FOOD MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-15-VICE ENF UNIT/BARBEE/CK NASR YAHYA)
 COMM. ORDER : 10-05-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$6.80 NEGOTIATED
 SETTLEMENT
 10-19-2004 1)\$700 - SEC 801(2); 2)\$100, TOTAL \$800 OR 40 DAYS SUSP COST \$6.80 NEG SET

COMPLAINT NO: 81309 VIOLATION DATE : 04/22/2004
 D.B.A : M & M LIQUOR STORE
 ADDRESS : 11591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3398.19): (LCC)
 COMM. ORDER : 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON
 10-05-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80220 VIOLATION DATE : 01/17/2004
 D.B.A : SAM D MARKET I
 ADDRESS : 20411- 20413 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SAM D MARKET I, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-102-VICE ENF UNIT/BARBEE/CK SHERRI GINYARD)
 COMM. ORDER : 09-15-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$6.00
 10-28-2004 \$450.00 OR 22 DAY SUSP PLUS \$6.00 COSTS; TOTAL \$456.00 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 80650 VIOLATION DATE : 02/10/2004
 D.B.A : ONE STOP PARTY STORE
 ADDRESS : 8536- 8540 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD JOY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FALED TO COMPLY WITH ALL STATE AND LOCAL BUILDING,
 PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY:
 DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY
 STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (DPD-04-117-VICE ENF
 UNIT/BARBEE/CK LOUIS HERMIZ)
 COMM. ORDER : 08-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$9.33
 10-14-2004 1) \$400.00 SEC 810(2); 2) \$50.00; \$450.00 OR 22 DAY SUSP PLUS \$9.33 WITNESS
 FEES; TOTAL \$459.33

COMPLAINT NO: 79868 VIOLATION DATE : 01/14/2004
 D.B.A : MANISTIQUE MARKET
 ADDRESS : 500- 504 MANISTIQUE
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : 500 MANISTIQUE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-74-VICE ENF UNIT/BARBEE/CK MANAL ZAKAR)
 COMM. ORDER : 08-25-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON
 10-05-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81779 VIOLATION DATE : 05/20/2004
 D.B.A : PIPER MARKET
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY FOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KEITH BARBEE (19): (DPD-04-149-VICE ENF UNIT/BARBEE/CK AYAD MOUNIB
 SHAFEEK)
 COMM. ORDER : 09-13-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COST \$7.00 NEGOTIATED
 SETTLEMENT
 10-19-2004 \$700 OR 35 DAYS SUSP & \$7 COSTS FOR A TOTAL OF \$707. SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 79872 VIOLATION DATE : 01/20/2004
 D.B.A : NEW QUICK STOP MARKET
 ADDRESS : 8059 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : NEW QUICK STOP MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-79-VICE ENF UNIT/BARBEE/ADNAN MAKO)
 COMM. ORDER : 10-05-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$6.80 NEGOTIATED
 SETTLEMENT
 10-19-2004 \$500.00 OR 25 DAY SUSP PLUS \$6.80; TOTAL \$506.80 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 80218 VIOLATION DATE : 01/20/2004
 D.B.A : MY THREE SONS
 ADDRESS : 5736- 5740 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-04-99-VICE ENF UNIT/BARBEE/CK SALWAN MICHAEL)
 COMM. ORDER : 10-05-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 10-19-2004 1)\$600 SEC.801(2) 2)\$100 \$700 OR 35 DAY SUSP & \$6.80 W/FEES TOTAL \$706.80 NEG SETTLEMENT

COMPLAINT NO: 79608 VIOLATION DATE : 12/11/2003
 D.B.A : SCOTCH CASTLE PARTY STORE
 ADDRESS : 2867 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2)4)5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4 & 21-3-12, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", "EMPLOY PERSON W/OUT A FOOD HANDLER'S CARD", "ENGAGED AS A FOOD HANDLER W/OUT A PERMIT", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DPD-04-62-VICE ENF UNIT/BARBEE/CK HUSAM YOUSEF)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON DISMISSED
 10-14-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 80214 VIOLATION DATE : 01/17/2004
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : RAINBOW MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-94-94-VICE ENF UNIT/BARBEE/CK AMIR SOMONA)
 COMM. ORDER : 09-15-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$6.80 (N/C)
 10-28-2004 \$300.00 OR 15 DAY SUSP SEC 701(1)

COMPLAINT NO: 80211 VIOLATION DATE : 12/16/2003
 D.B.A : AAA PARTY STORE
 ADDRESS : 13023 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : AAA PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-91-VICE ENF UNIT/BARBEE/MASOOD JAJOU)
 COMM. ORDER : 09-15-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$6.00
 10-28-2004 1)\$450 SEC.801(2) 2)DISMISSED FOR INSUFFICIENT EVIDENCE. \$450 OR 22 DAY SUSP & \$6 W/FEES

COMPLAINT NO: 84054 VIOLATION DATE : 08/31/2004
 D.B.A : ZEKE'S LIQUOR SHOPPE
 ADDRESS : 13635 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : ZEKE'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (181.47): (LCC)
 COMM. ORDER : 10-21-2004 LIC ACK - COMM STOREY
 10-31-2004 \$50 COMBINED WITH 4-84053 FOR \$50, COMBINED WITH 4-84052 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 84053 VIOLATION DATE : 08/26/2004
 D.B.A : ZEKE'S LIQUOR SHOPPE
 ADDRESS : 13635 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : ZEKE'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2767.79): (LCC)
 COMM. ORDER : 10-21-2004 LIC ACK - COMM STOREY
 10-31-2004 \$50 COMBINED WITH 4-84052 FOR \$50, COMBINED WITH 4-84054 FOR \$50 TOTAL OF \$150
 OR 7 DAYS SUSP.

COMPLAINT NO: 84052 VIOLATION DATE : 08/25/2004
 D.B.A : ZEKE'S LIQUOR SHOPPE
 ADDRESS : 13635 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : ZEKE'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (776.68): (LCC)
 COMM. ORDER : 10-21-2004 LIC ACK - COMM STOREY
 10-31-2004 \$50 COMBINED WITH 4-84053 FOR \$50, COMBINED WITH 4-84054 FOR \$50 TOTAL OF \$150
 OR 7 DAYS SUSP.

COMPLAINT NO: 81601 VIOLATION DATE : 05/07/2004
 D.B.A : PARABOX CAFE
 ADDRESS : 1927 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : MOORE, FRANK K INTEREST : IND
 CHARGE : NSF CHECK (276.57): (LCC)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
 10-12-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 79871 VIOLATION DATE : 12/29/2003
 D.B.A : NICK'S PARTY STORE
 ADDRESS : 13411- 13415 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : RAIED JARBO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING,
 PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY:
 "DETROIT CITY CODE 21-3-12, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO
 HAVE JURISDICTION: (DPD-04-78-VICE ENF UNIT/BARBEE/CK HANIM TOMA)
 COMM. ORDER : 08-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$9.33 RULE 15(E)
 10-14-2004 1) \$450.00 SEC 801(2); 2) \$50.00; \$500.00 OR 25 DAY SUSP; PLUS \$9.33 WITNESS
 FEES; TOTAL \$509.33 RULE 15(E)

COMPLAINT NO: 83758 VIOLATION DATE : 08/21/2004
 D.B.A : WARREN LIQUOR
 ADDRESS : 6881 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : WARREN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1365.03): (LCC)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM STOREY
 10-27-2004 \$150 OR 12 DAY SUSP.

COMPLAINT NO: 83753 VIOLATION DATE : 08/13/2004
 D.B.A : CLUB LE'ELEGANT
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (4010.21): (LCC)
 COMM. ORDER : 10-08-2004 LIC ACK - COMM WEATHERS
 10-18-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 80202 VIOLATION DATE : 01/31/2004
 D.B.A : CENTERFOLD LOUNGE
 ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, TINA SHAW & MARY QUAYLE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL RULES, AND ORDINANCES, SPECIFICALLY: ALLOWING MARY QUAYLE TO ENGAGE IN TOPLESS ACTIVITY OR NUDITY W/OUT OBTAINING A PERMIT, CONTRARY TO DETROIT CITY ORDINANCE 5-4-6: (DPD-04-101-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 08-23-04 FARMINGTON STOREY-MCDOWELL-GIBSON NEG SETT
 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON COMBINED W/4-81799 & 4-80964 NEGOTIATED SETTLEMENT
 10-05-2004 1&2)4 DAYS SUSP & \$300 EA & 3)DISMISSED, COMBINED W/4-80964 & 4-81799; \$300 EA, TOTAL \$1200 OR 60 DAYS SUSP. NEG SET

COMPLAINT NO: 81799 VIOLATION DATE : 05/25/2004
 D.B.A : CENTERFOLD LOUNGE
 ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, TINA SHAW, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-04-148-VICE ENF UNIT)
 COMM. ORDER : 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON COMBINED W/4-80202 & 4-80964 NEGOTIATED SETTLEMENT
 10-05-2004 \$300, COMBINED W/4-80202; 4 DAYS SUSP & 1)2)\$300 EA, 3)DISMISSED, & 4-80964; \$300, TOTAL \$1200 OR 60 DAYS SUSP NEG SET

COMPLAINT NO: 80964 VIOLATION DATE : 03/24/2004
 D.B.A : CENTERFOLD LOUNGE
 ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SOMANTHA MILDNER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-133-VICE ENF UNIT)
 COMM. ORDER : 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON COMBINED W/4-81799 & 4-80202 NEGOTIATED SETTLEMENT
 10-05-2004 0, COMBINED W/4-80202; 4 DAYS SUSP & 1)2)\$300 EA, 3)DISMISSED, & 4-81799; \$300, TOTAL \$1200 OR 60 DAYS SUSP NEG SET

COMPLAINT NO: 79424 VIOLATION DATE : 01/08/2004
 D.B.A : OFF BROADWAY EAST II
 ADDRESS : 12215 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : MILL, SMIT AND WILL, LTD. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, ROBERT HAINES & IVORY BRUCE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE & SODOMY: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE, SECTION 5-4-6, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-53-VICE ENF UNIT)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 10-19-2004 2)\$300 OR 15 DAYS SUSP, 1&3)DISMISSED NEG SET

COMPLAINT NO: 81472 VIOLATION DATE : 05/08/2004
 D.B.A : SUNSET STRIP
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1)2)3)ALLOWED UPON THE LIC'D PREMISES, SANDRA GOULD, SHIBA SANDES, PATRICIA MOORE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-147-VICE ENF UNIT)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COMBINED W/4-80204
 NEGOTIATED SETTLEMENT
 10-11-2004 CHGS 1, 2 & 3) \$300.00 EACH; \$900.00, COMBINED W/4-80204; TOTAL \$1200.00 OR 60 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR 4-81472. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79877 VIOLATION DATE : 01/16/2004
 D.B.A : BOOBY TRAP
 ADDRESS : 141 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JASON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, DANIELLE PERRIA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-04-80-VICE ENF UNIT)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ DISMISSED
 10-11-2004 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 80204 VIOLATION DATE : 01/27/2004
 D.B.A : SUNSET STRIP
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, LADAWN MACON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL RULES, AND ORDINANCES, SPECIFICALLY: ALLOWING KWELI BUFFALO TO ENGAGE IN TOPLESS ACTIVITY OR NUDITY W/OUT OBTAINING A PERMIT, CONTRARY TO DETROIT CITY ORDINANCE 5-4-6: (DPD-04-104-VICE ENF UNIT)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COMBINED W/4-81472
 NEGOTIATED SETTLEMENT
 10-11-2004 CHG 1) \$300.00; CHG 2) DISMISSED; \$300.00, COMBINED W/4-81742 TOTAL \$1200.00 OR 60 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR 4-81472. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80226 VIOLATION DATE : 01/12/2004
 D.B.A : NEW CENTER LIQUOR
 ADDRESS : 7400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTER LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-110-VICE ENF UNIT/BARBEE/CK TONI SHAMOONI)
 COMM. ORDER : 09-15-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$6.00
 10-28-2004 \$400.00 OR 20 DAY SUSP PLUS \$6.00 COSTS; TOTAL \$406.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79869 VIOLATION DATE : 01/15/2004
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-75-VICE ENF UNIT/BARBEE/CK JAMIL MUJALI)
 COMM. ORDER : 08-25-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON COSTS \$10.00 RULE 15(E)
 10-05-2004 1) \$600.00 SEC 801(2); 2) \$100.00; \$700.00 OR 35 DAYS SUSP, PLUS \$10.00 WITNESS FEES; TOTAL \$710.00 RULE 15(E)

COMPLAINT NO: 81370 VIOLATION DATE : 04/29/2004
 D.B.A : MERENGUES BAR
 ADDRESS : 3788 CENTRAL
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ARP BUSINESS VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1160.13): (LCC)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 10-12-2004 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 80213 VIOLATION DATE : 01/17/2004
 D.B.A : BBA STORES
 ADDRESS : 3827- 3833 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BBN, CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-93-VICE ENF UNIT/BARBEE/CK SAMER ABDULAHAD)
 COMM. ORDER : 10-05-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 10-19-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) COST \$6.80 NEG SET

COMPLAINT NO: 80217 VIOLATION DATE : 01/20/2004
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, 21-3-16, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", "FAIL TO MAINTAIN PROPER HOUSEKEEPING", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-98-VICE ENF UNIT/BARBEE/CK DEREK SANDERS)
 COMM. ORDER : 10-05-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 10-19-2004 1)\$500 SEC.801(2) 2) \$200 3)DISMISSED \$700 OR 35 DAY SUSP & \$ 6.80 W/FEES TOTAL \$706.80 NEG SETTLEMENT

COMPLAINT NO: 81371 VIOLATION DATE : 04/22/2004
 D.B.A : BOND LIQUOR
 ADDRESS : 12950 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BOND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2213.53): (LCC)
 COMM. ORDER : 08-23-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 10-05-2004 \$250 OR 12 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 83311 VIOLATION DATE : 06/22/2004
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIS, DINOS E INTEREST : GPI
 TSIPIS, PERICLES E INTEREST : GPI
 CHARGE : NSF CHECK (345.60): (LCC)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM STOREY
 10-07-2004 \$50 COMBINED WITH 4-83312 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 83312 VIOLATION DATE : 07/21/2004
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIS, DINOS E INTEREST : GPI
 TSIPIS, PERICLES E INTEREST : GPI
 CHARGE : NSF CHECK (286.47): (LCC)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM STOREY
 10-07-2004 \$50 COMBINED WITH 4-83311 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 81958 VIOLATION DATE : 06/01/2004
 D.B.A : TRATTORIA ANDIAMO
 ADDRESS : 20930- 20934 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : 20930 MACK AVENUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (473.55): (LCC)
 COMM. ORDER : 08-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COMBINED W/4-81959 & 4-81960
 NEGOTIATED SETTLEMENT
 10-14-2004 \$100.00 COMBINED W/4-81959 & 4-81960; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 81959 VIOLATION DATE : 05/27/2004
 D.B.A : TRATTORIA ANDIAMO
 ADDRESS : 20930- 20934 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : 20930 MACK AVENUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (395.10): (LCC)
 COMM. ORDER : 08-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COMBINED W/4-81958 & 4-81960
 NEGOTIATED SETTLEMENT
 10-14-2004 \$100.00 COMBINED W/4-81958 & 4-81960; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 81960 VIOLATION DATE : 05/28/2004
 D.B.A : TRATTORIA ANDIAMO
 ADDRESS : 20930- 20934 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : 20930 MACK AVENUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (368.04): (LCC)
 COMM. ORDER : 08-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COMBINED W/4-81958 & 4-81959
 NEGOTIATED SETTLEMENT
 10-14-2004 \$100.00 COMBINED W/4-81958 & 4-81959; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 83531 VIOLATION DATE : 07/30/2004
 D.B.A : DOC Z'S
 ADDRESS : 2764 FLORIAN
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ZARSKI HOLDINGS LLC INTEREST : LLC
 CHARGE : NSF CHECK (404.43): (LCC)
 COMM. ORDER : 10-07-2004 LIC ACK - COMM STOREY
 10-15-2004 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 82828 VIOLATION DATE : 07/02/2004
 D.B.A : BROUKE'S BAR
 ADDRESS : 20912 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : THE DILLON CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1046.49): (LCC)
 COMM. ORDER : 10-08-2004 LIC ACK - COMM STOREY
 10-22-2004 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 83429 VIOLATION DATE : 11/04/2002
 D.B.A : BRANN'S STEAKHOUSE & GRILL
 ADDRESS : 39715 SIX MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM
 THE LICENSE (DAVID LAHAY): 2) LIC'D CORP EXECUTED A PARTICIPATING AGREEMENT WITH DAVID
 LAHAY WHEREIN THE COMPENSATION IS COMPUTED ON THE GROSS OR NET PROFITS OF THE LIC'D
 BUSINESS: (LCC INV L ANDERSON)
 COMM. ORDER : 10-14-2004 LIC ACK - COMM WEATHERS
 10-18-2004 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 83965 VIOLATION DATE : 09/10/2004
 D.B.A : TRENTON FOOD MART
 ADDRESS : 3720 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : DIPAL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB1(18): (TRENTON PD/UCB1/CK GIDGET MOORE)
 COMM. ORDER : 10-15-2004 LIC ACK - COMM STOREY
 10-31-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83350 VIOLATION DATE : 08/10/2004
 D.B.A : JAKES AGAIN
 ADDRESS : 3519 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : JAKES AGAIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY KENNEY (18): (WAYNE PD/KENNEY/CK DRENNON)
 COMM. ORDER : 10-05-2004 LIC ACK - COMM STOREY
 10-15-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80640 VIOLATION DATE : 03/26/2004
 D.B.A : 7-ELEVEN
 ADDRESS : 32324 ANNAPOLIS
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 A & M FRANCHISE, INC. INTEREST : CLC
 RIZKALLAH, IBRAHIM INTEREST : CLI
 RIZKALLAH, MARY S INTEREST : CLI
 SNYDER, DARWIN E INTEREST : CLI
 SNYDER, MADELIENE INTEREST : CLI
 WINNARD, CHARLES B INTEREST : CLI
 WINNARD, JUDITH A INTEREST : CLI
 CHARGE : SALE TO MINOR-PATRICK OAKLEY (18): (WAYNE PD/OAKLEY/CK MARI MARLER)
 COMM. ORDER : 09-01-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$6.80 NEGOTIATED
 SETTLEMENT
 10-11-2004 \$500.00 OR 25 DAY SUSP PLUS \$7.60 WITNESS FEES; TOTAL \$507.60 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81568 VIOLATION DATE : 05/22/2004
 D.B.A : CHERRY HILL LIQUOR
 ADDRESS : 39023 CHERRY HILL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CHERRY HILL LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV DONLEY/X-129/CK HICHAM MOHAMAD ABDULBAKI)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVED0-CONTRACT
 10-27-2004 \$900.00 OR 45 DAY SUSP SEC 801(2) IN VIEW OF THE REPEAT NATURE OF THIS
 VIOLATION, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN DAYS, SAID SUSPENSION TO BE
 WAIVED IF THE OFFICERS AND ALL EMPLOYEES WHO SELL ALSOHOLIC LIQUOR, DOCUMENT COMPLETION OF
 AN ALCOHOL MANAGEMENT COURSE ACCEPTABLE TO THE COMMISSION, WITHIN 120 DAYS OF THE DATE OF
 THIS ORDER.

COMPLAINT NO: 81567 VIOLATION DATE : 05/22/2004
 D.B.A : GOLDEN STAR PARTY SHOPPE
 ADDRESS : 1814 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ISMAIL, MISHKAS A INTEREST : IND
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV DONLEY/X-129/CK MADLYN MARY FAKHOURI)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVED0-CONTRACT
 10-28-2004 \$550.00 FOR 27 DAY SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 81569 VIOLATION DATE : 05/22/2004
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 8675 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : AL JARBO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV FERDINAND/X-129/CK GORGIS DAOOD ALJARBO)
 COMM. ORDER : 09-14-2004 HEARING HELD-FARMINGTON STOREY-ASEVED0-CONTRACT NEGOTIATED SETTLEMENT
 10-27-2004 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO:	84049	VIOLATION DATE :	09/03/2004
D.B.A	: SPEEDBOAT BAR & GRILL		
ADDRESS	: 749 BIDDLE		
	WYANDOTTE MI 48192	COUNTY:	WAYNE
LICENSEE(S)	: RODE ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (194.09): (LCC)		
COMM. ORDER	: 10-20-2004 LIC ACK - COMM STOREY		
	10-31-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP		